

**Arkansas Health Information Technology (HIT) Executive Committee Meeting**  
**1401 W. Capitol Avenue, Suite 300**  
**Victory Building**  
**Little Rock, AR 72201**  
**Friday, October 02, 2009**  
**11:00 AM—1:00 PM**

**Chairman: Joseph W. Thompson, MD, MPH**  
**Surgeon General, State of Arkansas**

**Discussion Topics**

- Welcome
- Regional Extension Centers (REC) Update - Jonathan Fuchs (Arkansas Foundation for Medical Care (AFMC)) *\*The Governor and the State Medical Director have designated AFMC as the state applicant for REC funds.*
  - On September 29, 2009, the Office of the National Coordinator for Health Information Technology (ONC) invited AFMC to submit their formal proposal via [www.grants.gov](http://www.grants.gov) by November 3, 2009.
- Health Information Exchange (HIE) Updates
  - Presentation
    - Governance Domain -- Governance Model
    - Technical Infrastructure Domain -- HIE Exchange Model
    - Finance Domain -- Budget Update
    - Timeline
  - Status of Grant Development Efforts

**Action Items**

1. Alison Nicholas (Arkansas Center for Health Improvement (ACHI)) solicited the HIT Executive Committee for letters of support for the grant proposal. Members are asked to submit their letters of support to the appropriate ACHI staff by Wednesday, October 7<sup>th</sup> at the HIT Taskforce meeting.